



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

September 5, 2023

**BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001**

Scrip Code: 511654

Dear Sirs,

As already informed to you vide our letter dt. 11.08.2023, As per Regulation 30 of SEBI LODR Regulations 2015 (Disclosure of events or information), please note the following:

1. The 30th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023. (Copy of Notice of AGM is enclosed herewith).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company will provide the facility of remote e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the Notice of AGM. The remote e-voting will commence on Tuesday, September 26, 2023 and will end on Thursday, September 28, 2023.

This is for your information.

Yours faithfully,

FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

**RADHIKA MAHESHWARI
COMPANY SECRETARY**